

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CRAIG A. DICKSON, and
TYSON A. SCHOTT,

Defendants.

10-CR-180-EFS
10-CR-181-EFS

Order of Forfeiture

OVERVIEW OF CRIMINAL FORFEITURES

WHEREAS, on March 18, 2011, the Court entered Preliminary Orders of Forfeiture, pursuant to the provisions of 31 U.S.C. § 5317 and/or 28 U.S.C. § 2461(c), preliminarily forfeiting to the United States the following described assets:

A. DEFENDANT CRAIG A. DICKSON:

I. DIRECT PROPERTY FORFEITURE

REAL PROPERTY

1) Real property located at 587 Ravenwood Drive, Darby, Montana legally described as follows:

Lot 19 of Tin Cup Creek situated in Ravalli County, Montana, according to the official recorded plat thereof.

TOGETHER WITH a 60-foot private road and public utility easement as shown on the plat.

1 Tax Parcel No. 1119896

2 Together with all appurtenances, fixtures, attachments, and
3 improvements thereto and thereupon.

4 SUBJECT to any easements, rights of way, reservations,
5 and/exceptions, and actions of record.

6 2) Vacant land in Spokane County, Washington, Parcel No.
7 26102.9028, legally described as follows:

8 The North 436.85 feet of the Southeast quarter of the
9 Northwest quarter of Section 10, Township 26 North, Range 42
10 East, W.M.;

11 EXCEPT the East 330.10 feet thereof;

12 In Spokane County, Washington.

13 Parcel No. 26102.9028

14 SUBJECT TO: All covenants, conditions, restrictions and
15 easements, if any, affecting title, which may appear in the
16 public record, including those shown on any recorded plat or
17 survey.

18 **CONVEYANCES**

19 3) 2006 Chevrolet Silverado C1500 Truck Washington License
20 Number: A27823Z, VIN: 1GCEK19B56Z167467, seized pursuant to a
21 federal seizure warrant on or about August 31, 2010, by the
22 Federal Bureau of Investigation;

23 4) 2006 Lexus GS430, Washington License Number: 808 UTQ, VIN:
24 JTHBN96S965006882, seized pursuant to a federal seizure
25 warrant on or about August 31, 2010, by the Federal Bureau of
26 Investigation;

5) 2007 Chevrolet Corvette, Washington License Number: 458
WQY, VIN: 1G1YY26EX75127774, seized pursuant to a federal
seizure warrant on or about August 31, 2010, by the Federal
Bureau of Investigation;

6) 2007 Chevrolet Silverado Truck, Washington License Number:
B70994E, VIN: 1GCEK19097Z628783, seized pursuant to a federal
seizure warrant on or about August 31, 2010, by the Federal
Bureau of Investigation; ;

7) 2005 Toyota MR2 Spyder Convertible, Washington License
Number: 524 TYF, VIN: JTDFR320350071134, seized pursuant to a

1 federal seizure warrant on or about August 31, 2010, by the
2 Federal Bureau of Investigation;

3 Pursuant to the parties' Plea Agreement and revised PSIR (with Addendum),
4 the current agreed restitution to be set by the Court is \$76,883.95. Of
5 this current agreed restitution, \$69,519.37 has been designated to be
6 satisfied out of Defendant's TD Ameritrade retirement account,
7 #XXX-XX2400, which amount will be deposited with the Clerk of the Court.
8 The remaining \$7,364.58 owed on the current agreed amount of restitution
9 (i.e., \$76,883.95 - 69,519.37 = \$7,364.58) will be satisfied out of funds
10 seized from one of the two above referenced bank accounts of Dickson Iron
11 and Metals, Inc. This remaining \$7,364.58 and such other or further
12 amounts as agreed to by the parties and/or as determined by the Court,
13 will be deposited with the Clerk of the Court to satisfy Defendant's
14 final restitution obligation imposed by the Court. See *Plea Agreement*,
15 ECF No. [10](#) at ¶11; and 18 U.S.C. § 3663. Therefore, the following was
16 authorized to be forfeited from the Defendant's TD Ameritrade account:

17 8) \$320.63 of the \$119,840.00 U.S. funds from retirement
18 account #XXX-XX2400, held in the name of Craig Dickson, seized
19 pursuant to a federal seizure warrant on or about August 30,
20 2010, by the Federal Bureau of Investigation, from TD
21 Ameritrade, in Omaha, Nebraska.

22 **II. MONEY JUDGMENT**

23 9) A sum of money equal to \$1,306,455.69 in United States
24 currency, representing the amount involved in the offense(s)
25 and property traceable thereto, joint and several liability
26 with Co-Conspirator,

The United States may take steps to collect the judgment from any
property of the Defendant as specified in the Defendant's plea agreement
and in accordance with the substitute asset provisions of 21 U.S.C. §
853(p), as incorporated by 31 U.S.C. § 5317, which includes forfeiture
of the following assets:

1 **III. SUBSTITUTE ASSETS**

2 **FINANCIAL INSTRUMENTS**

3 10) \$448,470.47 in Miscellaneous Financial Instruments,
4 seized pursuant to a federal search warrant on or about August
5 31, 2010, by the Federal Bureau of Investigation, from Craig
6 Dickson, in Spokane, Washington.

7 **BANK ACCOUNTS**

8 11) \$106,004.58 U.S. funds from checking/savings account #:
9 XXX9107, held in the name of Dickson Iron and Metals, Inc.,
10 seized pursuant to a federal seizure warrant on or about
11 August 30, 2010, by the Federal Bureau of Investigation, from
12 Bank of America, in Spokane, Washington;

13 12) \$40,370.64 U.S. funds from checking/savings account #:
14 XXXX9107, held in the name of Dickson Iron and Metals, Inc.,
15 seized pursuant to a federal seizure warrant on or about
16 August 31, 2010, by the Federal Bureau of Investigation, from
17 Bank of America, in Spokane, Washington;

18 **U.S. CURRENCY**

19 13) \$21,964.00 U.S. Currency, seized pursuant to a federal
20 search warrant on or about August 31, 2010, by the Federal
21 Bureau of Investigation, from Craig Dickson, in Spokane,
22 Washington;

23 14) \$281,000.00 U.S. Currency, seized pursuant to a federal
24 search warrant on or about August 31, 2010, by the Federal
25 Bureau of Investigation, from Tyson Schott, in Spokane,
26 Washington;

27 15) \$4,494.00 U.S. Currency, seized on or about August 31,
28 2010, by the Federal Bureau of Investigation, from Tyson
29 Schott, at Dickson Iron & Metals, in Spokane, Washington;

30 16) \$2,747.00 U.S. Currency, seized pursuant to a federal
31 search warrant on or about August 31, 2010, by the Federal
32 Bureau of Investigation, from Craig Dickson, from Dickson Iron
33 & Metal in Spokane, Washington;

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36 //

CONVEYANCES

17) 1970 Pontiac GTO, Washington License Number: CV76701, VIN: 242370B111616, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

18) 1967 Pontiac Firebird, Washington License Number: CV76699, VIN: 223677U110886, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

19) 1974 Alfa Romeo SPI Convertible, Washington License Number: CV76698, VIN: AR3044387, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

20) 1963 Porsche 356 Coupe, Washington License Number: CV76700, VIN: 212342, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

21) 2008 BMW 358, Washington License Number: 905 XTG, VIN: WBAWC335X8PD09102, seized pursuant to a federal seizure warrant on or about September 3, 2010, by the Federal Bureau of Investigation;

To the extent it may be alleged or claimed that Defendant has an interest in the following property, which Defendant denies, Defendant's alleged interest is likewise forfeited pursuant to this order:

22) 2009 23' Cobalt Boat, Model 232, HIN: FGE3W014A909, Idaho License Number: ID5746AR and 2009 Metal Craft 24' Boat Trailer, VIN: 1FWE024249A036732, Washington License Number: 7288V7, seized in Coeur d'Alene, Idaho, pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

B. DEFENDANT TYSON A. SCHOTT**I. MONEY JUDGMENT**

9) A sum of money equal to \$330,129.00 in United States currency, which represents Defendant's portion of the \$1,306,455.69 of the full forfeiture judgment agreed to in Co-Defendant Dickson's and this Defendant's plea agreements, and which represents the amount of Defendant's property involved in the offense(s) and/or property

1 traceable thereto. Defendant Schott will be held jointly
2 and several liability with Co-Conspirator, CRAIG A.
3 DICKSON on this \$330,129 portion of the full \$1,306,455.69
4 proposed by the parties.

5 The United States was authorized to take steps to collect the judgment
6 from any property of the Defendant and in accordance with the substitute
7 asset provisions of 21 U.S.C. § 853(p), as incorporated by 31 U.S.C. §
8 5317, including specifically the following property or assets set forth
9 in the Plea Agreement:

10 **II. SUBSTITUTE ASSETS**

11 **CONVEYANCES**

12 10) 2009 23' Cobalt Boat, Model 232, HIN: FGE3W014A909, Idaho
13 License Number: ID5746AR and 2009 Metal Craft 24' Boat
14 Trailer, VIN: 1FWE024249A036732, Washington License Number:
15 7288V7, seized in Coeur d'Alene, Idaho, pursuant to a federal
16 seizure warrant on or about August 31, 2010, by the Federal
17 Bureau of Investigation;

18 **U.S. CURRENCY**

19 11) \$281,000.00 U.S. Currency, seized pursuant to a federal
20 search warrant on or about August 31, 2010, by the Federal
21 Bureau of Investigation, from Tyson Schott, in Spokane,
22 Washington;

23 12) \$4,494.00 U.S. Currency, seized on or about August 31,
24 2010, by the Federal Bureau of Investigation, from Tyson
25 Schott, at Dickson Iron & Metals, in Spokane, Washington;

26 **PUBLICATION & SERVICE OF PRELIMINARY ORDER**

WHEREAS 21 U.S.C. § 853(n) and Federal Rule of Criminal Procedure
32.2 require the resolution of all third-party claims to the property in
the final order of forfeiture. In that regard, Notice of Criminal
Forfeiture was posted on an official government internet site
(www.forfeiture.gov) for at least 30 consecutive days, beginning on April
21, 2011, and ending May 20, 2011 (Schott) ECF No. 38-1; and, beginning

1 April 22, 2011, and ending May 21, 2011 (Dickson) ECF No. 47-1, as
2 required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty
3 or Maritime Claims and Asset Forfeiture Actions, pursuant to Fed. R.
4 Crim. P. 32.2(6), and 21 U.S.C. § 853(n) as incorporated by 31 U.S.C. §
5 5317. At the latest, the claim period expired on June 21, 2011. To
6 date, no claims have been filed in response to the internet notices.

7 On April 4, 2011, the Notice of Preliminary Order of Forfeiture and
8 the Preliminary Order of Forfeiture filed herein, was served via
9 certified mail, return receipt requested, upon Amy Schott. ECF No. 31.
10 Based upon the April 4, 2011, direct notice date, her claim was due no
11 later than May 9, 2011. To date, no claim has been filed.

12 On April 4, 2011, the Notices of Preliminary Order of Forfeiture and
13 the Preliminary Orders of Forfeiture filed herein, were served via
14 certified mail, return receipt requested, upon Dickson Iron and Metals,
15 Inc.(DIM), and Attorneys Richard Mount and Joseph Wessman.. ECF Nos. 33
16 and 38 (Dickson and Schott). Based upon the April 4, 2011, direct notice
17 date, the claims were due no later than May 9, 2011. To date, no claims
18 have been filed by DIM..

19 On April 4, 2011, the Notices of Preliminary Order of Forfeiture and
20 the Preliminary Orders of Forfeiture filed herein, were served via
21 certified mail, return receipt requested, upon Daneille Dickson., and
22 Attorney Phillip Wetzel. ECF Nos. 32 and 37(Dickson and Schott). Based
23 upon the April 4, 2011, direct notice date, her claims were due no later
24 than May 9, 2011. On May 5, 2011, Daneille Dickson filed her claims.
25 ECF Nos. 36 (Schott) and 43 (Dickson).

1 On April 21, 2011, the Notice of Preliminary Order of Forfeiture and
2 the Preliminary Order of Forfeiture filed herein, was served via
3 certified mail, return receipt requested, upon Jordan Dickson. ECF No.
4 41 (Dickson). Based upon the April 21, 2011, direct notice date, his
5 claim was due no later than May 27, 2011. To date, no claim has been
6 filed.

7 **RESOLUTION OF THIRD PARTY CLAIMS**

8 WHEREAS Plaintiff United States and Third Party Claimant Daneille
9 Dickson (hereafter "Claimant") entered into a stipulation for settlement
10 filed with the Court in the above-captioned cases on or about July 6,
11 2011, (CR 46 and 37), wherein the third party Claimant stipulated and
12 agreed to the forfeiture of all of the above described assets that were
13 included in the Court's Preliminary Order of Forfeiture, with the
14 following exceptions:

15 **Conveyances (Personal Property)**

16 4) 2006 Lexus GS430, Washington License Number: 808 UTQ, VIN:
17 JTHBN96S965006882, seized pursuant to a federal seizure
18 warrant on or about August 31, 2010, by the Federal Bureau of
Investigation;

19 21) 2008 BMW 358, Washington License Number: 905 XTG, VIN:
20 WBAWC335X8PD09102, seized pursuant to a federal seizure warrant on
or about September 3, 2010, by the Federal Bureau of Investigation;

21 **Bank Accounts**

22 12) \$15,000 of the \$40,370.64 U.S. funds from checking/savings
23 account #: XXXX9107, held in the name of Dickson Iron and
24 Metals, Inc., seized pursuant to a federal seizure warrant on
25 or about August 31, 2010, by the Federal Bureau of
Investigation, from Bank of America, in Spokane, Washington.
26 The agreed upon \$15,000 from this account will be
returned/paid to Ms. Dickson in accordance with Ms. Dickson's
and the United States' settlement agreement.

1 In short, the parties agreed to the release and delivery of the following
2 property items to Ms. Dickson in exchange for the resolution and
3 satisfaction of Claimant's property interest and/or any other type of
4 claim:

5 2006 Lexus GS430, Washington License Number: 808 UTQ, VIN:
6 JTHBN96S965006882, seized pursuant to a federal seizure
7 warrant on or about August 31, 2010, by the Federal Bureau of
Investigation;

8 2008 BMW 358, Washington License Number: 905 XTG, VIN:
9 WBAWC335X8PD09102, seized pursuant to a federal seizure
of Investigation;

10 \$15,000 of the \$40,370.64 U.S. funds in checking/savings account #:
11 XXXX9107, held in name of Dickson Iron and Metals, Inc., seized
12 pursuant to federal seizure warrant on or about August 31, 2010, by
13 the Federal Bureau of Investigation, from Bank of America, in
Spokane, Washington.

14 The forgoing property is excepted from final forfeiture, in accordance
15 with Ms. Dickson's settlement agreement with the United States. This
16 property shall be released, paid and/or delivered to Ms. Dickson or her
17 counsel in accordance with Claimant's and the United States' settlement
18 agreement.

19 **SUMMARY & VALUE OF PROPOSED FINAL FORFEITED PROPERTY**

20 Therefore, the final forfeiture of both direct and substituted
21 assets that the United States requests be forfeited under 31 Sect.
22 5317(c)(1) includes the following:

23
24 **Direct Forfeited Assets**

25 These assets approximated values are based on appraisals and
26 approximations provided by the U.S. Marshal's Service:

Montana property:	\$	84,500.00
Spokane property		77,500.00
2006 Silverado truck		7,737.50
2007 Corvette		16,725.00
2007 Silverado truck		9,900.00
2006 Toyota Spyder		4,925.00
TD Ameritrade Accounts		<u>34,920.00*</u>

See Dickson Plea Agreement, ¶10.

Total Direct Forfeited Assets:
\$ 236,208.00

Forfeiture Judgment & Designation of Substitute Assets:

These assets approximated values are based on appraisals and approximations provided by the U.S. Marshal's Service:

1970 GTO (substituted asset)	\$	23,600.00
1967 Firebird		23,300.00
74 Alfa Romeo		15,900.00
63 Porshe		23,500.00
08' BMW		24,025.00
Cobalt Boat and Trailer		44,635.00
Dickson Metal (DIM) Fin. Instruments		448,470.47
TD Ameritrade Accounts		34,920.00
Cash seizure		310,205.00
Bank of America (DIM)		146,375.22*
Montana property:		84,500.00
Spokane real property		77,500.00
2006 Silverado truck		7,737.50
2006 Lexus		10,237.50
2007 Corvette		16,725.00
2007 Silverado truck		9,900.00
2006 Toyota Spyder		<u>4,925.00</u>

Total Forfeiture (incl. Substitute Assets) Judgment: \$1,267,440.69

Total Value of Direct & Substitute Asset Forfeitures: \$1,503.468.69

FINAL ORDER OF FORFEITURE

IT NOW APPEARING that Claimant Daneille Dickson's interest has been resolved by the stipulation filed herein;

1 IT FURTHER APPEARING that no additional claims have been filed
2 within the designated filing period;

3 IT IS THEREFORE NOW ORDERED, ADJUDGED, AND DECREED, that the assets
4 listed below are hereby forfeited to the United States, and no interest
5 exists in any other person:

6 **A. DEFENDANT CRAIG A. DICKSON**

7 **I. DIRECT PROPERTY FORFEITURE**

8 **Real Property**

9 1) Real property located at 587 Ravenwood Drive, Darby,
10 Montana legally described as follows:

11 Lot 19 of Tin Cup Creek situated in Ravalli County, Montana,
12 according to the official recorded plat thereof.

13 TOGETHER WITH a 60-foot private road and public utility
14 easement as shown on the plat.

15 Tax Parcel No. 1119896

16 Together with all appurtenances, fixtures, attachments, and
17 improvements thereto and thereupon.

18 SUBJECT to any easements, rights of way, reservations,
19 and/exceptions, and actions of record.

20 2) Vacant land in Spokane County, Washington, Parcel No.
21 26102.9028, legally described as follows:

22 The North 436.85 feet of the Southeast quarter of the
23 Northwest quarter of Section 10, Township 26 North, Range 42
24 East, W.M.;

25 EXCEPT the East 330.10 feet thereof;

26 In Spokane County, Washington.

Parcel No. 26102.9028

SUBJECT TO: All covenants, conditions, restrictions and
easements, if any, affecting title, which may appear in the
public record, including those shown on any recorded plat or
survey.

Conveyances (Personal Property)

3) 2006 Chevrolet Silverado C1500 Truck Washington License Number: A27823Z, VIN: 1GCEK19B56Z167467, seized pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

5) 2007 Chevrolet Corvette, Washington License Number: 458 WQY, VIN: 1G1YY26EX75127774, seized pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

6) 2007 Chevrolet Silverado Truck, Washington License Number: B70994E, VIN: 1GCEK19097Z628783, seized pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

7) 2005 Toyota MR2 Spyder Convertible, Washington License Number: 524 TYF, VIN: JTDFR320350071134, seized pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

8) \$320.63 of the \$119,840.00 U.S. funds from retirement account #XXX-XX2400, held in the name of Craig Dickson, seized pursuant to a federal seizure warrant on or about August 30, 2010, by the Federal Bureau of Investigation, from TD Ameritrade, in Omaha, Nebraska.

II. MONEY JUDGMENT

9) A sum of money equal to \$1,306,455.69 in United States currency, representing the amount involved in the offense(s) and property traceable thereto, joint and several liability with Co-Conspirator, TYSON SCHOTT.

III. ASSETS DESIGNATED TO SATISFY MONEY JUDGMENT**Financial Instruments**

10) \$448,470.47 in Miscellaneous Financial Instruments, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation, from Craig Dickson, in Spokane, Washington.

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Bank Accounts

11) \$106,004.58 U.S. funds from checking/savings account #: XXX9107, held in the name of Dickson Iron and Metals, Inc., seized pursuant to a federal seizure warrant on or about August 30, 2010, by the Federal Bureau of Investigation, from Bank of America, in Spokane, Washington;

12) \$25,370.64 of the \$40,370.64 in U.S. funds in checking/savings account #: XXXX9107, held in the name of Dickson Iron and Metals, Inc., seized pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation, from Bank of America, in Spokane, Washington (\$15,000 to be released to Ms. Dickson);

U.S. Currency

13) \$21,964.00 U.S. Currency, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation, from Craig Dickson, in Spokane, Washington;

14) \$281,000.00 U.S. Currency, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation, from Tyson Schott, in Spokane, Washington;

15) \$4,494.00 U.S. Currency, seized on or about August 31, 2010, by the Federal Bureau of Investigation, from Tyson Schott, at Dickson Iron & Metals, in Spokane, Washington;

16) \$2,747.00 U.S. Currency, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation, from Craig Dickson, from Dickson Iron & Metal in Spokane, Washington;

Conveyances (Personal Property)

17) 1970 Pontiac GTO, Washington License Number: CV76701, VIN: 242370B111616, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

18) 1967 Pontiac Firebird, Washington License Number: CV76699, VIN: 223677U110886, seized pursuant to a federal search warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

1 19) 1974 Alfa Romeo SPI Convertible, Washington License
2 Number: CV76698, VIN: AR3044387, seized pursuant to a federal
3 search warrant on or about August 31, 2010, by the Federal
4 Bureau of Investigation;

5 20) 1963 Porsche 356 Coupe, Washington License Number:
6 CV76700, VIN: 212342, seized pursuant to a federal search
7 warrant on or about August 31, 2010, by the Federal Bureau of
8 Investigation;

9 22) 2009 23' Cobalt Boat, Model 232, HIN: FGE3W014A909, Idaho
10 License Number: ID5746AR and 2009 Metal Craft 24' Boat
11 Trailer, VIN: 1FWE024249A036732, Washington License Number:
12 7288V7, seized in Coeur d'Alene, Idaho, pursuant to a federal
13 seizure warrant on or about August 31, 2010, by the Federal
14 Bureau of Investigation.

15 **B. DEFENDANT TYSON A. SCHOTT**

16 **I. MONEY JUDGMENT**

17 9) A sum of money equal to \$330,129.00 in United States
18 currency, which represents Defendant's portion of the
19 \$1,306,455.69 of the full forfeiture judgment agreed to in
20 Co-Defendant Dickson's and this Defendant's plea
21 agreements, and which represents the amount of Defendant's
22 property involved in the offense(s) and/or property
23 traceable thereto. Defendant Schott will be held jointly
24 and several liability with Co-Conspirator, CRAIG A.
25 DICKSON on this \$330,129 portion of the full \$1,306,455.69
26 proposed by the parties.

II. SUBSTITUTE ASSETS

CONVEYANCES

10 10) 2009 23' Cobalt Boat, Model 232, HIN: FGE3W014A909,
11 Idaho License Number: ID5746AR and 2009 Metal Craft 24'
12 Boat Trailer, VIN: 1FWE024249A036732, Washington License
13 Number: 7288V7, seized in Coeur d'Alene, Idaho, pursuant
14 to a federal seizure warrant on or about August 31, 2010,
15 by the Federal Bureau of Investigation;

U.S. CURRENCY

16 11) \$281,000.00 U.S. Currency, seized pursuant to a
17 federal search warrant on or about August 31, 2010, by the
18 Federal Bureau of Investigation, from Tyson Schott, in
19 Spokane, Washington;

12) \$4,494.00 U.S. Currency, seized on or about August 31, 2010, by the Federal Bureau of Investigation, from Tyson Schott, at Dickson Iron & Metals, in Spokane, Washington.

IT IS FURTHER ORDERED that the United States shall dispose of the assets in accordance with law. Upon disposal of and final accounting for all of the substitute assets, the United States shall notify the Court regarding the amounts applied to the money judgment from the proceeds received from the disposal of the substitute assets.

IT IS FURTHER ORDERED that the United States shall make reasonable arrangements with Attorney Phillip Wetzel for the release, delivery or payment of the following assets to Third Party Claimant Daneille Dickson:

4) 2006 Lexus GS430, Washington License Number: 808 UTQ, VIN: JTHBN96S965006882, seized pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation;

12) \$15,000 (of the \$40,370.64) in U.S. funds in the checking/savings account #: XXXX9107, held in the name of Dickson Iron and Metals, Inc., seized pursuant to a federal seizure warrant on or about August 31, 2010, by the Federal Bureau of Investigation, from Bank of America, in Spokane, Washington.

21) 2008 BMW 358, Washington License Number: 905 XTG, VIN: WBAWC335X8PD09102, seized pursuant to a federal seizure warrant on or about September 3, 2010, by the Federal Bureau of Investigation.

IT IS FURTHER ORDERED that the United States District Court shall retain jurisdiction in the case for the purpose of enforcing or amending this order.

DATED this 11th day of August 2011.

S/ Edward F. Shea
EDWARD F. SHEA
United States District Judge

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